

Whitley County Project Development Board Minutes  
Term: January 14, 2010

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At the regularly scheduled meeting in the Whitley Circuit Courtroom, the Whitley County Project Development Board met on Thursday, January 14, 2010 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr.

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman  
Gary Barton, Circuit Court Clerk  
Roger Wells, 1<sup>st</sup> District Magistrate  
Hon. Cathy Prewitt, Senior District Judge  
Hon. Paul Braden, Senior Circuit Judge  
Don Ashley, Citizen at Large  
Brad Smith, AOC Project Coordinator

Not present:

Sandra Reeves, AOC Representative  
Robert Brown, Kentucky Bar Association

Motion by Don Ashley to approve minutes from November 12, 2009 meeting, and Executive meeting minutes from December 18, 2009

Seconded by Judge Paul Braden

Vote: All "Ayes" Motion carries

Motion by Judge Paul Braden to approve payment of the following bills:

Codell/Contractors Request for Payment	\$ 249,482.98
Owner Purchase/Suppliers Request for Payment	31,508.37
ATC Associates Invoices 1584882	1,885.80

Total:	\$ 282,877.15
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Seconded by Cathy Prewitt

Vote: All "Ayes" Motion carries

Old business: No old business to address

New business: Architect - Tim Murphy leads discussion and review of brick veneer and coordinating materials for building; suggested colonial red roof ; Chairman White inquired as to whether brick was supplied by local merchant; discussion of stone, trim, columns, bands and window heads; informed Board that the fiberglass material is low maintenance

Motion by Judge Cathy Prewitt to match brick from sources locally, use white stone selected, and to match columns and trim accordingly

Seconded by Gary Barton

Vote: All "Ayes" Motion carries

Motion by Judge Paul Braden to approve change orders concerning adding wood to courtrooms and judge's chambers and wainscoting up to chair rails, extra recessed lightening in clerk's office; extending roof line and installing "green roof" (which helps with lead points) and extra wood trim in clerk's office

Seconded by Gary Barton

Vote: All "Ayes" Motion carries

AOC will approve weather days for CM at the end of project

CM update – Chairman White relayed update information concerning Rising Sun's request for additional days due to weather, recommendation by Travis Curry to extend seven (7) additional days extending the completion date to January 17, 2011.

A/E update – Tim Murphy updates the Board on available materials for building exterior and recommends certain materials

F/A update – No update

Motion by Judge/Exec Pat White, Jr. to adjourn

Seconded by Roger Wells

Vote: All "Ayes" Motion carries